

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Home Department - Attachment of immovable properties in respect of Smt. Addanki Leela Rani (A5), w/o. MVS Jyothi Babu, OCC: Director of Gemini Techno Marketing, Rajahmundry of East Godavari District City under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishment Act 1999 - Ad-interim orders – Issued.

HOME (GENERAL. B) DEPARTMENT
G.O.Ms.No. 275 . Dated:07.12.2013
Read the following:-

1. G.O.Ms.No.193, Home (Genl.B) Department, dt.23-08-2001.
2. From the Addl.DGP, CID, Andhra Pradesh, Hyderabad,
Lr.C. No. 4258/C24/CID/2010, dt.24-07-2013.

ORDER:

Whereas, in the G.O. 1st read above, orders were issued appointing the Additional Director General of Police, Crime Investigation Department or Inspector General of Police, Crime Investigation Department as the “Competent Authority” under sub-section (1) of Section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) to exercise control over the properties attached by the Government under section 3 of the said Act;

2. And whereas, in the letter 2nd read above, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad / Competent Authority has sought ad-interim orders and authorization to file an application in the Court of Assistant Sessions Judge at Sangareddy of Medak District for attachment of certain properties held in the names of accused person Smt. Addanki Leela Rani (A5), w/o.MVS Jyothi Babu, OCC: Director of Gemini Techno Marketing, Rajamundry who was responsible for the fraud to the tune of Rs.27.00 crores by cheating and contravening the provisions of the Prize Chits Money Circulation Scheme (Banning) Act 1978;

3. And whereas, there is a reason to believe that the accused persons had committed a scheduled offence under Sections 420 of the Indian Penal Code, 1860 and sections 4,5,6 read with sections 2(c) and 3 of the Prize Chits and Money Circulation Scheme (Banning) Act, 1978 and had acquired assets in her name;

4. Now, therefore, in exercise of the powers conferred under Section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) the Government, after careful examination of the matter, hereby pass an ad-interim order for attachment of immovable properties worth Rs.1,35,80,100/- described in Annexure to this Order pertaining to Smt. Addanki Leela Rani (A5), w/o.MVS Jyothi Babu, Occ: Director of Gemini Techno Marketing, Rajamundry, East Godavari District in order to protect the interest of the depositors of the said default establishment.

5. The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad and Competent Authority is requested to take necessary further action accordingly and as per the provisions of the said Act and the Rules made thereunder in the matter, following due process, and duly report compliance to the Government.

(P.T.O.)

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6. This order is available on internet and can be accessed at address <http://goir.ap.gov.in/>

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

PRABHAKAR D.THOMAS
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
The Additional Director General of Police, Crime Investigation Department,
Andhra Pradesh, Hyderabad (w.e.).

Copy to:-

The Director General of Police, Andhra Pradesh,
Hyderabad (w.e.)

The Commissioner & Inspector General of Registration and Stamps,
Andhra Pradesh, Hyderabad (w.e.).

The OSD to Minister for Home (w.e.)

The PS to Special Chief Secretary,
Home Department (w.e.)

The Law (E) Department (w.e.).

Sc/Sf.

//FORWARDED:BY ORDER//

SECTION OFFICER.

| No | Description of the property & address of property | Name and address of holder of property & his/her relationship with the Accused | Approximate Value of property (Rupees) |
|------------------|---|--|--|
| 1. | Vill/Col. Bheemavaram, Kodavalli Road W-B: 7-7 Sy.No.339/1 and 339/2, Plot:House 7-7-36, Extent: 517.26 Sq.yds Boundaries: (N) Site of Plot No.1 of executant (S)Layout Road (E) Site of Plot No.27 (W) Layout Road; Link Doct. 515, 3667/2005(CD_ Volume 166 and Doct.No.151/2006). | Addanki Leela Rani, w/o. MVS Jyothi Babu (Accused) | 25,86,300/- |
| 2. | Vill/Col. Bheemavaram, Kodavalli Road W-B: 7-7 Sy.No.339/1, Plot: House 7-7-36, Extent: 446 Sq.yds Boundaries: (N) Layout road (S) Site of Plot No.28 (E) Site of Plot No.2 (W) Layout Road; Link Doct. 515,4621/2003(CD_ Volume 142 and Doct.No. 5635/2004). | Addanki Leela Rani, w/o. MVS Jyothi Babu (Accused) | 22,30,000/- |
| 3. | Vill/Col. Bheemavaram, Kodavalli Road W-B: 7-7 Sy.No.339/1 and 339/2, Plot:28, House 7-7-36, Extent: 517.26 Sq.yds Boundaries: (N) Plot No.1 of 3 rd executent (S) Ft 33 wide Layout Road (E) Plot No.27 (W) Ft.40 wide Layout Road;(C D_ Volume 140 and Doct.No.4774/2004). | Addanki Leela Rani, w/o. MVS Jyothi Babu (Accused) | 25,86,300/- |
| 4. | Vill/Col. Bheemavaram, Kodavalli Road W-B: 7-7 Sy.No.339 Plot: House 7-7-36, Extent: 405.5 Sq.yds Boundaries: (N) Site of Bupathiraju Parvathi Kumari (S) Road (E) Site of Majeti Venkateshwar Rao (W) Plot No.19; Link Doct. 515,2095/1982(CD_ Volume 137 and Doct.No.3692/2004). | Addanki Leela Rani, w/o. MVS Jyothi Babu (Accused) | 20,27,500/- |
| 5. | Doc No.686/2010; 1) Sy No.244/1 with an extent of 1.77 cents 2) Sy.No.228/3F extent 0.17 cents 3) Sy.No.230/1 extent 0.98 cents 4) 229/2A extent 0.95 cents 5) Sy.No.232/5B extent 0.10 cents and 6) 232/5D extent 0.03 cents of land. Total extent of land is Acres 4.00 cents at Kumadavalli village of Bheemavaram Mandal. | Addanki Leela Rani, w/o. MVS Jyothi Babu (Accused) | 37,00,000/- |
| 6. | Doc No.687/2010; Sy.No.229/1 with an extent of 0.50 cents at Kumadavalli village of Bheemavaram Mandal. | Addanki Leela Rani, W/o. MVS Jyothi Babu (Accused) | 4,50,000/- |
| Total Rs. | | | 1,35,80,100/- |

(Rupees one crore thirty five lakhs eighty thousand and one hundred only)

PRABHAKAR D.THOMAS
SPECIAL CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:BY ORDER//

SECTION OFFICER.